IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

KENNETH C. SWANN and REBECCA SWANN,

Plaintiffs.

C.A. No. 07-350-***

v.

DIAMOND STATE PORT CORPORATION,

Defendant.

STIPULATION FOR ENTRY OF CONSENT JUDGMENT

WHEREAS on June 6, 2007, plaintiffs/counterclaim defendants Kenneth C. Swann and Rebecca Swann (collectively "Plaintiffs") filed this action, asserting claims under 29 U.S.C. § 1161 et seq.;

WHEREAS on August 6, 2007, defendant/counterclaim plaintiff Diamond State Port Corporation ("Defendant") filed its answer to Plaintiffs' complaint, denying the allegations therein, and also filed a counterclaim, seeking to recover pay and benefits Defendant provided to Plaintiff Kenneth Swann within the 3-year period preceding the date of the counter-claim;

WHEREAS on August 16, 2007, without admitting liability, Defendant served Plaintiffs with an offer of judgment, in which Defendant offered to allow a judgment to be taken against it in the amount of \$4,500, together with costs (including attorneys fees) accrued to date (see Exhibit A hereto);

WHEREAS Defendant's offer of judgment provided that if Plaintiffs accepted the offer of judgment, Defendant would voluntarily dismiss its counterclaim without prejudice to its right to re-file it at a later date in a Delaware state court;

WHEREAS on September 7, 2007, Plaintiffs accepted Defendant's offer of judgment (see Exhibit B hereto);

WHEREAS based on Plaintiffs' acceptance of the offer of judgment, Defendant consents to the dismissal of its counterclaim without prejudice; and

WHEREAS the parties agree that reasonable costs and attorneys fees for Plaintiffs are \$3,000.

IT IS HEREBY STIPULATED by the parties, subject to the approval of the Court, that the Consent Judgment attached hereto as Exhibit C may be entered by the Court.

ABER, GOLDLUST, BAKER & OVER

/S/ GARY W. ABER

Gary W. Aber (# 754) 702 King Street, Suite 600 P.O. Box 1675 Wilmington, Delaware 19899-1675 (302) 472-4900

Attorneys for Plaintiffs

Dated: September 11, 2007

1230072v1

MORRIS, NICHOLS, ARSHT & TUNNELL LLP

/S/JASON A. CINCILLA

Jason A. Cincilla (# 4232) 1201 North Market Street, 18th Floor P.O. Box 1347 Wilmington, Delaware 19899-1347 (302) 658-9200

Attorneys for Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

KENNETH C. SWANN and REBECCA SWANN,	
Plaintiffs,	C.A. No. 07-350-***
V.	
DIAMOND STATE PORT CORPORATION,	

Defendant.

[PROPOSED] CONSENT JUDGMENT

The Court, pursuant to the stipulation of the parties, hereby ORDERS, ADJUDICATES, and DECREES that final judgment shall be and hereby is entered on the Complaint as follows:

- A. Judgment is hereby entered in favor of Plaintiffs and against Defendant in the total amount of \$7,500, which amount includes costs and attorneys' fees;
 - B. Defendant's counter-claim is hereby dismissed *without* prejudice.

IT IS SO ORDER!	ED, ADJUDICATED, AN	D DECREED.	
Dated:	, 2007		
		United States District Indee	